Moved by	MK. UIDE	, seconded by	M4. Proud,
set forth in the Invoice List Re Card Transacti	resolving to approve payme e BCC Approval Invoice Report(s), Items paid by Fundon Report presented by the	nt to vendors in the t e eport(s) For Checks ad and Check Date F County Auditor <u>Octob</u>	ers adopt Resolution Number otal amount of \$1,397,405.72 as Dated October 9, 2013, Vendor Range report and/or Procurement oer 7, 2013 and further authorizing oction 319.16 of the Ohio Revised
Upon roll call o	on the foregoing motion, the	vote was as follows:	
	Edwin H. Humphrey,	aye	
	David H. Uible,	VO	
	Robert L. Proud,	yer	
Date Adopted:	Och W 4, 2013	Edwin H. Humphrey David H. Uible Robert L. Proud	Mangalley (

COMMISSIONERS OF CLERMONT COUNTY, OHIO,
9th day of October 2013, with the following members
Edwin H. Humphrey, President
David H. Uible, Vice President
Robert L. Proud, Member
Moved for the adoption of the following Resolution:

RESOLUTION NO. 153–13

RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO CLERMONT COUNTY AUDITOR FOR PLACEMENT ON REAL PROPERTY TAX LIST AND DUPLICATE

WHEREAS, the statutes of the State of Ohio provides and set forth the manner and method of collection of delinquent accounts for charges assessed for utility services; and

WHEREAS, Ohio Revised Code Sections 6117.02 and 6103.02 provides that when any rents or charges for utility services are not paid when due and the unpaid rents or charges have arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection, the Board of County Commissioners may certify the amount together with any penalties to the County Auditor who shall place them upon the real property tax list and duplicate against the property served by such connection; and

WHEREAS, the Rules and Regulations of the Clermont County Water Resources, Clermont County, Ohio, as amended, provide that the gross balance amount for utility services owing after the certification date and which has arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection shall be certified to the County Auditor for placement on the real property tax list and duplicate against the property served by the connection and that the certified amount shall constitute a lien on the property from the date placed on the tax list and duplicate; and

WHEREAS, there are unpaid rents or charges owing for utility services for individuals past the certification date.

NOW, THEREFORE, BE IT RESOLVED, that the following list of individuals owing delinquent utility charges in the amount stated be certified to the Clermont County Auditor for placement on the real property tax list and duplicate against the identified properties served by the connection as identified in the attached Exhibit "A" and the Board certifies that these charges or rents have arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon the date of payment in full of any of the delinquent utility charges hereby certified to the real property tax list and duplicate, such paid charge will be removed as a lien against the property which it was hereby levied.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meeting open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of Ohio Revised Code.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution with Exhibit "A" be certified to the Clermont County Auditor for placement on the next tax bill.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution with Exhibit "A" be provided to the Clermont County Treasurer to enable him to notify the Auditor at such time as any of the certified charges are paid.

Mr. Prouresulted as follows:	id	·	_ seconded t	he Resolution and upo	n roll call, the vote
Mr. Humphrey,	Aye	Mr. Uible,	Yes	Mr. Proud	Yea
Date: Willy	1,2013			ATTEST: Judith Kocica, Clerk Board of County Co	
Resolution No. 153	13 Certifying I16103.02 of the Oners of said Count	ditor of Clerr Delinquent U hio Revised	the Cl	, Ohio hereby acknowl ஆகுட், certified in a	ccordance with
Linda L. Fraley County Auditor by:	Lille 2+ Note (Desyla.	1.toe	The C	ared and Approved By: Office of the Prosecutin nont County, Ohio INCENT FARIS	

BY: <u>Ally Ligran</u> DATE: 9-26-13
Assistant Prosecutor

RESOLUTION NO. 154 -13

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 9th day of October 2013, with the following members present:

Edwin, H. Humphrey, President David Uible, Vice President Robert L. Proud, Member

Mr. (s). <u>Uible</u> moved for the adoption of the following Resolution:

RESOLUTION AUTHORIZING CLERMONT COUNTY ENGINEER TO ENTER INTO LOCAL PUBLIC AUTHORITY (LPA) FEDERAL PROJECT AGREEMENT FOR THE FOLLOWING PROJECT:

CLE-CR 62-5.36, Jackson Pike Design Build Bridge Rehabilitation PID# 95745

WHEREAS, the National Transportation Act has made available certain federal funding for use by local public authorities which funding is administered by the FHWA's Federal Funding Program through the Ohio Department of Transportation as the agency in Ohio to administer the Program; and

WHEREAS, the Ohio Department of Transportation has approved the road improvement as set forth above qualifying for said funds and requires that the Board of County Commissioners authorize the County Engineer to enter into the LPA Federal Project Agreement for the project on the terms and conditions as set forth in such agreement; and

WHEREAS, the Board of County Commissioners desires to proceed with the work anticipated by such contract and to authorize the Engineer to execute the LPA Federal Project Agreement for the said project in accordance with the terms and conditions and to provide for the process for completing the contract and meeting the terms and conditions of said agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION I

That the Board of County Commissioners hereby authorizes Patrick J. Manger, P.E.-P.S., the duly elected and acting Engineer of Clermont County, Ohio, to enter into the LPA Federal Project Agreement No. 25842, PID #95745, CLE-CR 62-5.36, Jackson Pike Design Build Bridge Rehabilitation, which is an agreement for the bridge deck replacement located in Jackson Township, Clermont County, Ohio, for an estimated total cost of \$950,000.00 with the federal share being 80% of the eligible costs, up to a maximum amount of \$920,000.00.

SECTION II

That the County Engineer in consultation with the Office of the Clermont County Prosecutor is authorized to execute any necessary documents in order to complete the filing of the LPA Federal Project Agreement and to obtain the federal match as set forth above.

SECTION III

That the County Engineer is hereby directed to proceed upon receipt of the funding to undertake all requirements under the LPA Federal Project Agreement in conformity with the Agreement and the contract procurement process followed by the Board of County Commissioners of Clermont County, Ohio, including all contract administration and close out procedure and shall advise the Board of Commissioners from time-to-time as to the status of the project and its ultimate conclusion.

SECTION IV

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

	Mr.(s)Proud	_seconded the motion	and on roll call, the vote resulted as
follov	78 :		
		Mr. Humphrey	Aye
		Mr. Uible	Yes
		Mr. Proud	Yea

This Resolution was duly passed on the	94)	_day of (CM)(/ _	2013
ATTEST:			
A			

Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Clermont County Prosecuting Attorney

Allan L. Edwards

Assistant Prosecuting

Attorney

Date: _7-22-13

RESOLUTION NO. 155 -13

THE BOARD OF COUNTY	COMM	IISSIONERS OF CL	ERMONT COUNTY, OHIO,
met in regular session on the	9th	day of <u>October</u>	_ 2013, with the following members
present:			
		Edwin H. Humphrey	y, President
		David H. Uible, Vic	e President
		Robert L. Proud, Me	ember
Mr. Uible	Moved fo	or the adoption of the f	ollowing Resolution:

RESOLUTION DELEGATING THE APPROVAL OF THE PAYMENTS TO UTILITY VENDORS FOR THE DISTRIBUTION AND SUPPLY OF ELECTRIC, NATURAL GAS, WATER, AND SEWER FOR CLERMONT COUNTY FACILITIES AND AUTHORIZING THE COUNTY AUDITOR TO PROCESS PAYMENTS OF SAME IN ACCORDANCE WITH THE SPECIFIC UTILITIES' REGULATIONS RELATED TO INVOICE DUE DATES

WHEREAS, the authority for the authorization of the payments of the County's electric, natural gas, water and sewer utility bills rest with the Board of County Commissioners; and

WHEREAS, the vendors of the utilities supplied to Clermont County facilities have established regulations or the Board of County Commissioners have entered into contracts that determine when invoices are due and penalties that are applied on delinquent accounts; and

WHEREAS, the Board of County Commissioners have appropriated funds for and approves of the payments necessary to have the utilities available at County owned or occupied facilities; and

WHEREAS, to avoid the additional cost of delinquent penalties that may accrue while invoices are pending the approval of the Board of County Commissioners; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION 1

In order to comply with the regulations of the utility suppliers related to invoice due dates and to avoid late payment fees, the Board of County Commissioners hereby directs the County departments that are responsible for the payment of electric, natural gas, water and sewer utility bills for County owned or occupied facilities to review timely and submit to the County Auditor for payment the invoices for those utilities.

SECTION 2

That the County Auditor is requested to process all reviewed and properly approved request for payment of electric, natural gas, water and sewer utilities for County owned or occupied facilities in order to allow the County Auditor to make payment of these bills as submitted in accordance with the utilities' regulations regarding invoice due dates, with the ratification of these actions by the Board of County Commissioners to occur at the next regular session of the Board.

SECTION 3

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meeting open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of Ohio Revised Code.

SECTION 4

That a copy of this Resolution be certified to the Clermont County Auditor.

. Mr. Proud resulted as follows:	seconded the Resolution and upon roll call, the vote
Mr. Proud. Yea; Mr. Uible, Yes;	Mr. Humphrey, Aye .
Judith Kocica, Clerk Board of County Commissioners DATE:	Approved By: The Office of the Prosecuting Attorney Clermont County, Ohio D. VINCENT FARIS BY: Assistant Prosecuting Attorney Date: 9-26-13